



The Anchor School

Board of Directors Meeting

Agenda posted by: September 18

Published on September 19, 2024 at 11:23 AM EDT
Amended on September 25, 2024 at 9:25 PM EDT

Date and Time

Wednesday September 25, 2024 at 7:00 PM EDT

Location

Virtual

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|-----------------|----------------|----------------|
| I. Opening Items | | | 7:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | 1 m |
| D. Welcome New Members | | Nicole LeBlanc | 5 m |

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| We'll welcome new members to our Board of Directors | | | |
| II. Head of School Updates | | | 7:07 PM |
| A. Executive Director Report | FYI | Josh Pinto Taylor | 10 m |
| The Head of School will share highlights from his Executive Director report. | | | |
| III. Community Engagement | | | 7:17 PM |
| A. Community Engagement Focus for SY24-25 | FYI | Jasmine Burton | 5 m |
| Jasmine will share the strategic goals for Community Engagement this year. | | | |
| IV. Governance | | | 7:22 PM |
| A. Item for Information: Alcohol, Drug, and Tobacco Free Workplace Policy | FYI | Josh Pinto Taylor | 5 m |
| B. Policy Updates | Discuss | Nicole LeBlanc | 10 m |
| C. Vote: Readopt Bylaws fo SY24-25 | Vote | Nicole LeBlanc | 5 m |
| The Board will vote to adopt an updated version of our Bylaws. | | | |
| V. Operations | | | 7:42 PM |
| A. Facilities Report | FYI | Josh Pinto Taylor | 5 m |
| B. Personnel Report | FYI | Josh Pinto Taylor | 5 m |
| VI. Academic Committee | | | 7:52 PM |
| A. Academic Dashboard Review | Discuss | Josh Pinto Taylor | 10 m |
| The Academic Committee will share updates from the academic dashboard, including preliminary metrics on student performance. | | | |
| B. Vote: Adopt Professional Qualifications Policy | Vote | Emily Desprez Isbell | 2 m |
| C. Vote: Approve Lottery and Enrollment Dates for SY24-25 | Vote | Emily Desprez Isbell | 2 m |
| D. Vote: Allow TAS Leadership to Manage Accreditation Process | Vote | Emily Desprez Isbell | 2 m |

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| E. Vote: Adopt Standards-Based Grading and Grade Conversions | Vote | Emily Desprez Isbell | 2 m |
| VII. Finance Committee | | | 8:10 PM |
| A. Monthly Financials Summary | FYI | Jaamal Whittington | 10 m |
| B. Financial Dashboard Review (includes enrollment) | Discuss | Jaamal Whittington | 10 m |
| VIII. Head of School Support & Evaluation | | | 8:30 PM |
| A. HOS Development Update | FYI | Kelly Cadman | 10 m |
| Kelly Cadman and Lisa McDonald will share a progress update on their development collaboration with the Head of School. | | | |
| IX. Closing Items | | | 8:40 PM |
| A. Adjourn Meeting | Vote | | |

The Anchor School is a village of educators, families, and community members that partners with 6th through 12th-grade students* who are developing the knowledge, skills, and confidence they need to thrive in school and beyond. Through our commitment to excellent instruction, community partnerships, and holistic student development, we cultivate anchors that build a more just and equitable future.

**In August 2022, the SCSC authorized TAS as a GA Charter School with approval to enroll students who will be in the 6th grade in the fall of 2023.*